
AGENDA

Idaho State Public Defense Commission Meeting

Attendance Via Zoom Meeting is Encouraged

(information about how to join will be provided in advance of meeting)

Masks and Social Distancing are Required at Meeting Site

Public Defense Commission Conference Room

816 W. Bannock Street, Boise, Idaho 83702

June 15, 2021 at 10:00 am

***We encourage you to attend the meeting via Zoom. Commissioners and staff will attend the meeting via Zoom with one Commissioner or the Director in attendance at the meeting site where masks and social distancing are required.**

Welcome and Call to Order: Chair Bolz

Executive Session:

Action Item

Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(1)(f) to communicate with legal counsel about pending litigation and under Idaho Code 74-206(1)(d) to discuss records exempt from disclosure under Idaho Code 74-109(1) and records exempt from disclosure under Idaho Code 74-105(18)(a).

Final Action or Decision on Items Considered During Executive Session:

Action Item

Consent Agenda:

Action Item

(Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so requests, in which case the item will be removed from the Consent Agenda and placed on the regular agenda.)

FY2021 Actual and Budget Report (March, April, May)

FY2021 Office Budget (March, April, May)

Approval of April 8, 2021 Meeting Minutes

Approval of May 12, 2021 Special Meeting Minutes

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks and Jennifer Roark

Financial Assistance Update:

Action Item

Chair Bolz

Omnibus Temporary Rules:

Chair Bolz and Kathleen Elliott

Action Item

2021 Rulemaking - Proposed Rules:

Chair Bolz, Kathleen Elliott and Tammy Zokan

Action Item

Capital Counsel Qualifications and Roster: Alternate Procedures Policy No. 402

Kathleen Elliott and Tammy Zokan

Action Item

Defending Attorney Qualifications Review: Conflicts of Interest Policy

Kathleen Elliott and Tammy Zokan

Action Item

Future Meeting Dates: Chair Bolz

July, 2021

August, 2021

September, 2021: September 13-22, 2021 to consider pending rules

Action Item

Adjournment: Chair Bolz